

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
February 11, 2019

PRESENT:	Mayor Nancy Brunt, Councilors Maria Nahnybida. Claire Bishop (arrived at 6:50), Jared Ruf, Jason Pennell, Karen Koreluik, Administrator Laura Lomenda	
ABSENT:	Councilor Mark Foster	
GUESTS:	Jan Derwores	
ORDER:	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers. <i>Councillor Bishop joined the meeting at 6:53</i>	
0066-19 Pennell	Minutes THAT the following minutes be approved as presented and filed: - January 28, 2019 Council Meeting	CARRIED.
0067-19 Ruf	Line Testing @ Sportsplex THAT we accept the quote from MG Services in the amount of \$6400 plus GST for testing the refrigeration lines at the Sportsplex.	CARRIED.
0068-19 Koreluik	Payroll Direct Deposits THAT Council ratifies the following direct deposit as shown on Schedule 'A' attached to and forming part of these minutes: - January 31, 2019 – Staff Payroll - January 31, 2019 - KVFD	CARRIED.
0069-19 Nahnybida	Accounts Payable THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'B' attached to and forming part of these minutes: - EFT payment to Sask Education – \$5391.53 - Revenue Canada - \$10910.81 - Month end cheques #64804 thru #64809 - Invoices covered by cheque #'s 64810 thru 64847 - EFT payments - \$1016.47	CARRIED
0070-19 Pennell	Month End Financials That the following be approved as presented and filed: - January bank reconciliations - January revenue & expense statement	CARRIED.
0071-19 Ruf	Correspondence THAT Council acknowledges receipt of the following correspondence for information purposes: - Altwest - Communities in Bloom	CARRIED.

NB
Initials

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
February 11, 2019

0072-19 Nahnybida	<u>Bylaw 02 - 2019 - Fire Agreement with Cote First Nation</u> THAT Bylaw 02-2019, a bylaw to enter into an agreement with Cote First Nation for fire services be introduced and read for the first time.	CARRIED.
0073-19 Koreluik	<u>Bylaw 02 - 2019 - Fire Agreement with Cote First Nation</u> THAT Bylaw 02-2019 be given second reading	CARRIED.
0074-19 Pennell	<u>Bylaw 02 - 2019 - Fire Agreement with Cote First Nation</u> THAT Bylaw 02-2019 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0075-19 Ruf	<u>Bylaw 02 - 2019 - Fire Agreement with Cote First Nation</u> THAT Bylaw 02-2019 be given third reading and adopted.	CARRIED.
0076-19 Nahnybida	<u>Bylaw 03- 2019 – Haying Agreement with Peter Fofonoff</u> THAT Bylaw 03-2019, a bylaw to enter into an agreement with Peter Fofonoff for haying town land be introduced and read for the first time.	CARRIED.
0077-19 Koreluik	<u>Bylaw 03- 2019 – Haying Agreement with Peter Fofonoff</u> THAT Bylaw 03-2019 be given second reading	CARRIED.
0078-19 Pennell	<u>Bylaw 03- 2019 – Haying Agreement with Peter Fofonoff</u> THAT Bylaw 03-2019 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0079-19 Ruf	<u>Bylaw 03- 2019 – Haying Agreement with Peter Fofonoff</u> THAT Bylaw 03-2019 be given third reading and adopted.	CARRIED.
0080-19 Nahnybida	<u>Bylaw 04- 2019 – Lease Agreement with Riverside Golf Club</u> THAT Bylaw 04-2019, a bylaw to enter into an agreement with the Riverside Golf Club be introduced and read for the first time.	CARRIED.
0081-19 Koreluik	<u>Bylaw 05 - 2019 - Fire Agreement with Village of Togo</u> THAT Bylaw 05-2019, a bylaw to enter into an agreement with the Village of Togo for fire services be introduced and read for the first time.	CARRIED.
0082-19 Pennell	<u>Bylaw 05 - 2019 - Fire Agreement with Village of Togo</u> THAT Bylaw 05-2019 be given second reading	CARRIED.
0083-19 Ruf	<u>Bylaw 05 - 2019 - Fire Agreement with Village of Togo</u> THAT Bylaw 05-2019 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0084-19 Nahnybida	<u>Bylaw 05 - 2019 - Fire Agreement with Village of Togo</u> THAT Bylaw 05-2019 be given third reading and adopted.	CARRIED.

NR
Initials


TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
February 11, 2019

0085-19 Koreluik	<u>Bylaw 06 - 2019 - Fire Agreement with DMPP</u> THAT Bylaw 06-2019, a bylaw to enter into an agreement with Duck Mountain Provincial Park and Madge Lake Cottage Owners for fire services be introduced and read for the first time.	CARRIED.
0086-19 Pennell	<u>Bylaw 06 - 2019 - Fire Agreement with DMPP</u> THAT Bylaw 06-2019 be given second reading	CARRIED.
0087-19 Ruf	<u>Bylaw 06 - 2019 - Fire Agreement with DMPP</u> THAT Bylaw 06-2019 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0088-19 Nahnybida	<u>Bylaw 06 - 2019 - Fire Agreement with DMPP</u> THAT Bylaw 06-2019 be given third reading and adopted.	CARRIED.
0089-19 Pennell	<u>Closed Meeting</u> THAT this meeting be closed to the public to review personnel matters	CARRIED.
	<i>Council went in-camera at 6:50 and returned from the closed session at 7:23.</i>	
0090-19 Ruf	<u>Ratify Hiring</u> THAT Council ratifies the hiring of Maxine Wright as an Admin Clerk II at an hourly rate of \$18.80 effective February 19, 2019.	CARRIED.
	<i>The Administrator left the meeting at 6:53 and returned at 7:10</i>	
0091-19 Nahnybida	<u>CAO Performance Review</u> THAT this item be tabled until next meeting.	CARRIED.
0092-19 Bishop	<u>Out of Scope Salary Review</u> THAT Council approves the 2019 salary increases for out of scope staff as shown in Schedule "C", attached to and forming part of these minutes.	CARRIED.
0093-19 Pennell	<u>Staff Resignation</u> THAT Council accepts, with regret, the resignation of Darcy Green effective February 28, 2019.	CARRIED.
	<i>A round table discussion was held for information sharing purposes and there was discussion/preparation for the water meeting with the RM scheduled for Tuesday.</i>	
0094-19 Ruf	<u>Adjourned</u> THAT the meeting be adjourned. (8:27 pm)	CARRIED.

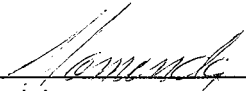
NB
Initials

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
February 11, 2019


Approved by Council in Session this 28th day of February, 2019.



Mayor



Administrator



Initials